2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000052859

Entity Name: BUTLER FAMILY HOLDINGS, LLC

FILED Nov 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

905 MACEWEN DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

905 MACEWEN DRIVE 158 JAMES STREET OSPREY, FL 34229 VENICE, FL 34285

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPTON, JOHN M

1819 MAIN STREET STE 610

SARASOTA, FL 34236 US

BUTLER, JAMES

158 JAMES STREET

VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES BUTLER 11/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BUTLER, JAMES
Address: 158 JAMES STREET
City-St-Zip: VENICE, FL 34285 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES BUTLER PRES 11/29/2010